

**TRANSMISSION Engineering Industries Limited**

May 27, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

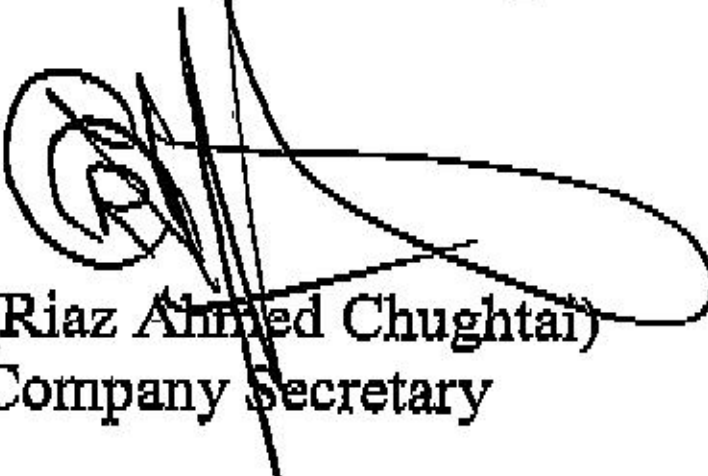
Dear Sir,

This is to inform you that Company is holding EOGM on 20th June, 2011 to transact special business given in the Notice.

Enclosed please find herewith copy of the Notice for the Extra Ordinary General Meeting to be held on Monday, June 20, 2011 for your record and necessary action please. The same is being published in the daily News paper on 30th of May, 2011

Thanking you with best regards,

for Transmission Engineering Industries Limited



(Riaz Ahmed Chughtai)
Company Secretary